

The Village of Northfield

REGULAR COUNCIL MEETING

June 22, 2016

The meeting was called to order by Mayor Nehez at 7:30p.m.

The Pledge of Allegiance was led by Mayor Nehez.

ROLL CALL was read by Tricia Ingrassia. The following were present: Mayor Nehez, Council Persons Jim Daugherty, Jenn Domzalski, Alan Hipps, Renell Noack, and Gary Vojtush. Also present were Law Director Brad Bryan, Police Chief Mark Wentz, and Fire Chief Jason Buss. Council President Magistrelli, Village Engineer Rich Wasosky, and Service Director Jason Walters were absent.

PERSONS HAVING BUSINESS BEFORE COUNCIL:

Roy Meadows wanted to thank the Village for helping get the EVAC-911 Program in place.

APPROVAL OF THE MINUTES:

Motion to approve the Council Minutes from June 8, 2016 made by Councilwoman Domzalski, seconded by Councilman Hipps. All in favor, none opposed, Councilmembers Vojtush and Daugherty abstained. Minutes approved.

REPORTS OF MUNICIPAL OFFICERS:

Mayor Jesse J. Nehez – Concertos Italian Kitchen opened at the Hard Rock Rocksino. In attendance at the grand opening were the Mayor and Councilman Gary Vojtush.

Finance Director, Tricia Ingrassia – Report attached.

Tricia Ingrassia asked for a motion to pay for the dumpster rental for the spring cleanup. The total cost is \$6,909.93. Motion made by Councilman Daugherty, seconded by Councilwoman Noack. All in favor, none opposed, motion approved.

A work session is being requested by Jason Walters for staffing needs. The work session was scheduled for July 6, 2016 at 6pm.

Village Engineer, Rich Wasosky –No report.

Law Director, Brad Bryan –Council President Magistrelli asked Brad Bryan to discuss canceling one of the summer Council meetings. Mr. Bryan suggested the August 10th meeting. Councilman Daugherty asked why? Brad explained that traditionally we have done this to give Council a break.

DEPARTMENT HEADS:

Police Chief, Mark Wentz – Report attached.

Chief Wentz requested a motion to dispose of the old 836 Police cruiser. Motion made by Councilman Daugherty, seconded by Councilman Vojtush. All in favor, none opposed, motion passed.

Fire Chief, Jason Buss – Report attached.

A work session regarding the proposed station improvements was scheduled for July 13, 2016 at 6:30pm.

A motion to authorize the Mayor and Chief Buss to order a new 2017 Lifeline E-450 Victory Liner type three ambulance, including the items listed in the attachment, totaling \$166,989.00 was made by Councilwoman Domzalski, seconded by Councilman Daugherty. All in favor, none opposed, motion passed.

Service and Building Superintendent, Jason Walters – No report.

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

Planning Commission, Mr. Hipps – The Planning Commission held a meeting this past week and will table the discussion of the decision until the next meeting at the request of the applicant.

Recreation Board, Mayor Nehez – The new members of the Recreation Board met. They went over everything expected of them and discussed ideas, including a movie night in the park.

Cemetery Board, Beatrice Greenlee – No report.

REPORTS OF STANDING COMMITTEES:

Finance, Mr. Magistrelli – No report.

Ms. Domzalski reported they met and went over the bills. The next meeting is scheduled for July 27, 2016 at 6:30pm.

Road/Public Works, Mr. Daugherty – No report.

Health and Welfare, Ms. Noack – No report.

Wages and Working Conditions, Mr. Vojtush – No report.

Fire and Safety, Ms. Domzalski – No report.

Buildings and Grounds, Mr. Hipps – A work session is scheduled prior to the next Council Meeting.

PRESENTATIONS OF PETITIONS, MEMORIALS, AND REMONSTRANCES:

Charlie Marotta accepted a Proclamation presented by Mayor and Council that was read by Brad Bryan. The Proclamation thanked the The Marotta Corporation and Family for their donation of the 10435 Northfield Road property.

LEGISLATION:

2016-53- An Emergency Resolution Adopting the Tax Budget of the Village of Northfield, Ohio for the Fiscal Year Beginning January 1, 2017 and Submitting the Same to the County Fiscal Officer. (1st Reading) Motion to suspend the three reading rule made by Councilman Vojtush, seconded by Councilman Daugherty. All in favor, zero opposed. Motion to pass made by

Councilwoman Noack, seconded by Councilman Daugherty. All in favor, zero opposed. Motion passed.

2016-54 - An Emergency Ordinance Amending Section 258.01 of the Administrative Code Relating to Bonds for Village Officials. (1st Reading) Motion to suspend the three reading rule made by Councilman Vojtush, seconded by Councilwoman Domzalski. All in favor, zero opposed. Motion to pass made by Councilwoman Domzalski, seconded by Councilman Vojtush. All in favor, zero opposed. Motion passed.

2016-55- An Emergency Resolution Authorizing the Mayor to Accept, Implement, and Launch the Village's EVAC-911 Emergency Preparedness Evacuation Plan and System. (1st Reading) Mayor Nehez stated he thinks this is a great program. Motion to suspend the three reading rule made by Councilman Daugherty, seconded by Councilman Vojtush. All in favor, zero opposed. Motion to pass made by Councilman Daugherty, seconded by Councilwoman Noack. Councilman Vojtush thanked Roy Meadows for the time he put in on this program. Councilwoman Noack also thanked him. All in favor, zero opposed. Motion passed.

2016-56 - An Emergency Ordinance Amending Sections 244.18 and 244.19 of the Administrative Code Relating to Police On and Off Duty Pistols. (1st Reading) Motion to suspend the three reading rule made by Councilwoman Daugherty, seconded by Councilman Vojtush. All in favor, zero opposed. Motion to pass made by Councilwoman Domzalski, seconded by Councilman Vojtush. All in favor, zero opposed. Motion passed.

2016-57 - An Emergency Ordinance Amending Section 244.07 of the Police Portion of the Administrative Code Relating to Bulletproof Vests. (1st Reading) Motion to suspend the three reading rule made by Councilman Hipps, seconded by Councilman Vojtush. All in favor, zero opposed. Motion to pass made by Councilman Hipps, seconded by Councilwoman Domzalski. All in favor, zero opposed. Motion passed.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS:

Chief Wentz announced Det./Sgt. Carlile's father-in-law passed away. Services are this Friday from 2-4 and 6-8.

Law Director Brad Bryan asked if anyone has anything they want in the Village Newsletter to let him know.

Motion to accept the Mayor's Court monthly disbursal for April, 2016 in the total amount of \$22,797.97. Motion to accept made by Councilwoman Domzalski, seconded by Councilwoman Noack. All in favor, zero opposed.

Councilman Vojtush wanted to thank our community and surrounding communities for their support of the annual Summit County Akron Autism Walk. Mr. Vojtush's sons' team has raised almost \$4,500.

Councilman Hipps announced Lawn Up and Lift Up are in process of signups right now. Lawn up in Ward A is in the third year of landscape competition. Lift Up is a new project where neighbors help neighbors. Mr. Hipps put out flyers where you can nominate a neighbor, or

yourself. This program will be done lottery style where one person is drawn to get help for their yard.

ADJOURNMENT – Motion made by Councilwoman Domzalski, seconded by Councilman Vojtush. All were in favor, zero opposed. The meeting was adjourned at 8:23pm.

Respectfully submitted by:

Tricia Ingrassia, Clerk of Council